

State of Idaho

Division Of Occupational and Professional Licenses Idaho Board of Examiners of Nursing Home Administrators

BRAD LITTLE Governor RUSSELL BARRON Administrator 11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

AGENDA 4/18/2023 Location: Eaglerock Room

MEETING LINK

Meeting Number: 2458 364 7960 Join by Phone: 415-655-0001 Password: NHA418 Access Code: 2458 364 7960

9:00 AM Call to Order & Board Member Roll Call

9:05 AM Approval of 10/21/2022 [Action Item]

9:10 AM Division Business

- 1. <u>2023 Legislative Session</u> Overview
- 2. DOPL Strategic Plan
- 3. Confidentiality, Conflict of Interest, and Honoraria Policies
- 4. Financial Update
- 5. Board Meeting Survey

10:30 AM Board Business

- 1. AIT Reporting Form [Action Item]
- 2. Licensing Report
- 3. Licensure Review of Applications [Action Item]
- 4. Public Comment

11:00 AM Executive Session- Applications and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) re: Applications [Action Item]
- 5. Motion(s) re: Discipline [Action Item]

11:30 AM Approximate Adjournment

Next Meeting Date: 07/25/2023

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2629.